

Final CWCG MEETING NOTES

October 12, 2010

Attendees: Christie Neill, Ken Pimlott, Willie Thompson, Pat Dennen, Kim Zagaris, Ron Recker, Yvonne Jones, Paul Bannister, Doug Waggoner, Andy McMurray, Sue Husari

July draft notes reviewed and made clarifications

Notes Approved:

Action: Husari will provide final notes to Chair for posting

Committees

Operations Group

Team applications and cover letter edited.

Action: Operations group will incorporate edits and prepare letter for distribution.

Action: Interviews of candidate ICs forwarded by the Operations Group (by December 9) will be conducted by CWCG on December by conference call.

Action: Dec 9, 2010 1000 Conference Call for CWCG and Operations Group to transmit the recommendations.

Action: IC Interviews scheduled for the week of Dec 13 with at least two CWCG members. Paul Bannister will arrange the interview schedule and conference call details.

Actions: Kim Zagaris is going to provide the list of questions in the past.

Action: Expectations for ICs will be presented at the IC meeting by CWCG

Action: Move application dates up to Oct 1 2011 for ICs, DICS and trainee ICs.

Issue Papers: Carry issues over to meeting with ICs

IMT Meeting

IMT meetings are unlikely to be held this year because USFS has not gotten approval for the meeting. Federal ICs should be encouraged to hold individual meetings with their teams.

Webinars for functional groups for all teams. Norcal 1 to facilitate functional webinars. March 29, 30 and 31st still held as possible dates. Ops Group will prepare a draft letter.

Joint State/Federal IC Meeting

Action: Ione is available – Joint fed and state IC meeting. Week of April 18. Structure protection, cost share agreements etc. Set expectations. CALFIRE is hosting and managing the workshop. A CALFIRE team will take the lead. A federal team will be designated to coordinate with the CALFIRE lead.

Action: Address these issues at the next IC meeting. CWCG will provide improved direction on issue papers for next State/Federal IC meeting. Give feedback at meeting.

NIMO – Presentation from GAGE or other NIMO IC at meeting

Cost Share

DPA

Action: After Action Review with ICs on November 18 at McClellan, IMT Operating Guidelines edited with ICs for approval by CWCG.

Action: Revisit the role of liaison from CWCG with Working Groups.

Training Working Team

Christie provided an update on CA IMT Succession Planning Tasks

Action: Create an ad hoc group to work on CA IMT Succession Planning. Include agency administrators, ICs, training, operations

Task TWT with a write up for the ad hoc group for IMT succession issues.

Safety Group

Safety conference the week of April 11, 2010 – San Diego location.

CIIFA

Did not issue the CD this year because so much is in flux. Will issue one as soon as there is more resolution on agreements.

Charter was completed.

Training needed this year for field–intent, agreements etc. 5 sessions as in past.

California Fire Alliance

Leave organizational structure the same. Leave charters the same.

Action: Leave focus on planning, grant awards, implementation and monitoring of federal and state grants to fire safe councils. One meeting per year is sufficient.

Action: Re-engage with executives that this is what they want.

Action: Liaison from CWCG is still needed

IDIP

Informational Update

Paul Bannister

Action: Need contacts for California group with Susie Stingley as lead. CWCG supports the effort.

CFAA

Informational Update

Kim Zagaris

Retardant Letter

Informational Update

Cohesive Strategy

Informational Update

DPA

Informational Update

Action: Letter Requesting DPA updates going to Kim Zagaris from Doug Waggoner for distribution

NMAC and GMAC meeting

Kim Zagaris, Ralph Domanski, and Susie Stingley will attend.

Action: Items for GMAC/NMAC meeting needed by the last week in November

Conference call with CWCG to discuss topics will be scheduled.

IMTs

What to do about the teams this year given lack of staffing for Incident Commanders

Action: Solicit more input from the ICs about future of the California federal teams. Schedule a conference call to discuss strategies to maintain viable teams. Schedule the call for mid-November (November 18) in advance of the nominations for ICs.

Old Business

New Business